

City Commission Regular Meeting Agenda

January 8, 2008 -- 6:00 PM

Roll Call

Invocation: Pastor Tim Dobbins
First Presbyterian Church

Pledge of Allegiance

Approval of Minutes and Agenda -- November 29, 2007 Special Meeting, December 4, 2007
Conference Meeting, December 18, 2007 Regular Meeting

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARDS - DISTRICT I (PRES-01)

THE MAYOR AND THE CITY COMMISSION WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S WOW AWARD FOR DISTRICT 1.

Exhibit: Commission Agenda Report 08-0012

COMMUNITY APPEARANCE BOARD - WOW AWARDS - DISTRICT 2 (PRES-02)

THE MAYOR AND THE CITY COMMISSION WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S WOW AWARD FOR JANUARY 2008 FOR DISTRICT 2.

Exhibit: Commission Agenda Report 08-0018

OUTSTANDING EMPLOYEES (PRES-03)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 08-0067

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

EVENT AGREEMENT - GALT OCEAN MILE 5K WALK AGAINST HUNGER

(M-01)

A motion authorizing and approving execution of an Event Agreement with Cooperative Feeding Program, Inc. for Galt Ocean Mile 5K Walk Against Hunger, to be held Sunday, February 10, 2008, 8:30 AM - 10:30 AM on sidewalks in Galt Ocean Mile area.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0006

**EVENT AGREEMENT - SOUTHEAST FLORIDA SCOTTISH FESTIVAL AND GAMES
CLOSING NW 55 AVENUE**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Scottish American Society of South Florida, Inc. for Southeast Florida Scottish Festival and Games, to be held Saturday, January 12, 2008, 8 AM - 7 PM, at Fort Lauderdale Stadium Festival Grounds and authorizing closing of NW 55 Avenue for the day of the event.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0007

**EVENT AGREEMENT - 5TH ANNUAL ROTARY DOWNTOWN RUN
CLOSING CITY STREETS ALONG ROUTE**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Rotary Club of Fort Lauderdale, Florida, Inc. for 5th Annual Rotary Downtown Run, to be held Saturday, February 2, 2008, 7:30 AM - 10 AM at Huizenga Plaza and area streets and authorizing closing of city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0017

**EVENT AGREEMENT - 5K FOR A BETTER DAY
CLOSING CITY STREETS ALONG ROUTE**

(M-04)

A motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Road Runners Club, Inc. for 5K For A Better Day, to be held Saturday, March 1, 2008, 7:30 AM - 9:30 AM, at Broward General Medical Center and authorizing closing of city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0019

**EVENT AGREEMENT - LAS OLAS NATIONAL ART FESTIVAL
CLOSING EAST LAS OLAS BOULEVARD - ANDREWS AVENUE TO SE 1 AVENUE**

(M-05)

A motion authorizing and approving execution of an Event Agreement with Museum of Art, Inc. for Las Olas National Art Festival, to be held at Huizenga Plaza on Saturday, Sunday and Monday, January 19, 20, and 21, 2008, 10 AM - 6 PM and authorizing closing of East Las Olas Boulevard from Andrews Avenue to SE 1 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-2013

**REVOCABLE LICENSE - FOUNDRY LOFTS, LLC - TEMPORARY ROAD CLOSURE
NORTH FLAGLER AVENUE - NW 4 STREET TO NW 5 STREET**

(M-06)

A motion authorizing the proper City Officials to execute a Revocable License with Foundry Lofts, LLC, allowing temporary closure of North Flagler Avenue between NW 4 Street and NW 5 Street, to facilitate construction of Foundry Self-Storage project at 410 North Flagler Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-2044

**AMENDMENT 6 - TASK ORDER 8 - CAMP DRESSER AND McKEE, INC.
WASTEWATER REPUMP STATIONS A, B & E REHABILITATION - NET ZERO COST**

(M-07)

A motion authorizing the proper City Officials to 1) execute Amendment 6 to Task Order 8 with Camp Dresser and McKee, Inc. - additional construction services associated with Wastewater Repump Stations A, B and E Rehabilitation - Project 10537 and 2) approve reallocating unused funds in the amount of \$61,323, resulting in a net zero cost amendment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-2037

**AMENDMENT 1 TO TASK ORDER 37 – CMTS FLORIDA, LLC. - \$24,507.50
UTILITY CONSTRUCTION INSPECTION SERVICES**

(M-08)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 37 with CMTS Florida, LLC, in the amount of \$24,507.50 - utility construction inspection services - Project 10506C and 2) transfer \$27,448.40 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0014

**FINAL CHANGE ORDER 2 – INTERCOUNTY ENGINEERING INC. & ADD 97 DAYS
PUMP STATIONS - \$5,067.05**

(M-09)

A motion authorizing 1) Change Order 2 with Intercounty Engineering Inc., in the amount of \$5,067.05 and the addition of 97 non-compensable calendar days to contract period - additional work and final quantity reconciliation - Pump Stations – Septic Area 3 (East and West), Area 4 (Basin F) and Area 5 – Project 10888 and 2) transfer \$5,675.10 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1886

**CHANGE ORDER 1 – METRO EQUIPMENT SERVICE, INC. - \$98,111.17
SYSTEMWIDE PUMP STATION UPGRADES - PHASE I**

(M-10)

A motion authorizing 1) Change Order 1 with Metro Equipment Service, Inc., in the amount of \$98,111.17 - additional work - Phase I Systemwide Pump Station Upgrades - Project 10874 and 2) transfer \$109,884.51 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0033

**CHANGE ORDER 5 – MIGUEL LOPEZ JR., INC. - \$31,310
SIDEWALK CONSTRUCTION - SCHOOL ROUTE - DILLARD ELEMENTARY SCHOOL**

(M-11)

A motion authorizing 1) Change Order 5 with Miguel Lopez Jr., Inc., in the amount of \$31,310 - new sidewalk construction to create a safe walk to school route in vicinity of Dillard Elementary School - Project 11154 and 2) transfer \$36,632.70 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0045

**CHANGE ORDER 6 - MBR CONSTRUCTION, INC. - \$70,919.58
CITY PARK GARAGE REHABILITATION PHASE II ELEVATOR REPLACEMENT**

(M-12)

A motion authorizing Change Order 6 with MBR Construction, Inc., in the amount of \$70,919.58 - additional work associated with proposed additions to scope of work - City Park Garage Rehabilitation Phase II Elevator Replacement - Project 10708.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0047

CHANGE ORDER 5 - MBR CONSTRUCTION, INC. - \$56,404.23
CITY PARK GARAGE REHABILITATION PHASE II ELEVATOR REPLACEMENT

(M-13)

A motion authorizing Change Order 5 with MBR Construction, Inc., in the amount of \$56,404.23 - additional work performed at City Park Garage Rehabilitation Phase II Elevator Replacement - Project 10708.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0048

CONTRACT AWARD - PBDH CONSTRUCTORS, INC. - \$73,175
EXECUTIVE AIRPORT - REPLACE AIRFIELD MANHOLE COVERS

(M-14)

A motion authorizing the proper City Officials to 1)award and execute contract with PBDH Constructors, Inc., in the amount of \$73,175 - Replacement of Airfield Manhole Covers - Project 11347 and 2)transfer \$94,176.23 for this contract award.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0021

TASK ORDER - EE&G ENVIRONMENTAL SERVICES, LLC - \$36,988
EXECUTIVE AIRPORT - ENVIRONMENTAL SPECIES SURVEY & RELOCATE TORTOISES

(M-15)

A motion authorizing the proper City Officials to 1) execute Task Order 10802-01 with EE&G Environmental Services, LLC, in the amount of \$36,988 - Environmental Species Survey and Relocation of Gopher Tortoises - Project 10802 and 2) transfer \$36,988 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0022

DONATION FROM FORT LAUDERDALE BRIDGE CLUB, INC. - \$1,000
YOUTH ATHLETICS IN HOLIDAY PARK

(M-16)

A motion authorizing acceptance of a donation in the amount of \$1,000 from Fort Lauderdale Bridge Club, Inc. for youth athletics in Holiday Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0032

GRANT APPLICATION – GANG RESISTANCE EDUCATION AND TRAINING - \$201,792
DEPARTMENT OF JUSTICE – BUREAU OF JUSTICE ASSISTANCE

(M-17)

A motion authorizing the proper City Officials to apply for funds in the amount of \$201,792 from U.S. Department of Justice, Bureau of Justice Assistance - Gang Resistance Education and Training (G.R.E.A.T.) Grant.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0044

SETTLEMENT OF WORKER COMPENSATION CLAIM - WC-01-11654 - \$70,000

(M-18)

A motion authorizing settlement of Worker Compensation Claim WC-01-11654 (Michael Dombrowski) - \$70,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0005

GREATER FORT LAUDERDALE SISTER CITIES INTERNATIONAL
FUNDING ALLOCATION - \$19,000

(M-19)

A motion authorizing the proper City Officials to execute an agreement with Greater Fort Lauderdale Sister Cities International, Inc. - funding allocation - \$19,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-2032

FIRE ASSESSMENT ROLL - NON-AD VALOREM ASSESSMENT NOTICES
BROWARD COUNTY PROPERTY APPRAISER - AGREEMENT

(M-20)

A motion authorizing the proper City Officials to execute an agreement with Broward County Property Appraiser - prepare and maintain annual fire assessment roll and provide taxpayers with notice of proposed non-ad valorem assessments in annual TRIM notices.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-2035

CONTRACT RENEWALS - APRIL, MAY, JUNE 2008

(M-21)

A motion authorizing renewal of recommended contracts that expire during April through June, 2008 and authorizing proper City officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0008

QUALIFIED TARGET INDUSTRY PROGRAM - CITRIX SYSTEMS, INC. - \$6,500.00
FLORIDA OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT

(M-22)

A motion authorizing City's portion of payment to Florida Office of Tourism, Trade, and Economic Development - Qualified Target Industry Program - Citrix Systems, Inc. - \$6,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0015

CONSENT RESOLUTION

AMEND OPERATING BUDGET - TRANSFER \$160,000
CITYWIDE LANDSCAPING IMPROVEMENTS

(CR-01)

A resolution amending fiscal year 2007-2008 final operating budget, transferring \$160,000 - citywide landscaping improvements.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0057

HISTORIC PRESERVATION GRANT - SIX MONTH EXTENSION
NEW RIVER SWING SPAN BRIDGE

(CR-02)

A resolution authorizing the proper City Officials to execute the third and final amendment to agreement with Florida Department of State, providing for a six month extension to Historic Preservation Grant SC529 - New River Swing Span Bridge - Project 10057.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0020

BROWARD COUNTY SCHOOL BOARD CASH CONTRIBUTION - \$25,000
HARBORDALE CIVIC ASSOCIATION - STAMPED ASPHALT INTERSECTION

(CR-03)

A resolution amending fiscal year 2007-2008 final operating budget, by accepting and appropriating \$25,000 from Broward County School Board - installation of stamped asphalt intersection - SE 15 Street - Miami Road - Harbordale Civic Association – Neighborhood Capital Improvement Program Project 11258.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-2019

**AMEND OPERATING BUDGET - TRANSFER \$20,511
VEHICLE ADDITION TO FLEET – FORD CARGO VAN**

(CR-04)

A resolution amending the fiscal year 2007-2008 final operating budget, transferring \$20,511 for purchase of model year 2008 Ford E-250 Cargo Van vehicle addition to fleet.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-2042

**AMEND OPERATING BUDGET - TRANSFER \$164,690
VEHICLE ADDITION TO FLEET - BRUSH CHIPPER AND MOBILE BOOM LIFT**

(CR-05)

A resolution amending fiscal year 2007-2008 final operating budget, transferring \$164,690 for purchase of brush chipper and mobile boom lift vehicle additions to fleet.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-2038

BANK SIGNATURE AUTHORITY

(CR-06)

A resolution designating authorized signatures for City bank accounts.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0061

**WATERWORKS 2011 FINANCING
FLORIDA STATE REVOLVING FUND - AMENDMENT 2 AND NEW LOAN AGREEMENT**

(CR-07)

WaterWorks 2011 Financing - Florida Department of Environmental Protection - Resolutions authorizing proper City Officials to execute 1) Amendment 2 to State Revolving Fund Loan Agreement and 2) Clean Water State Revolving Fund Construction Loan Agreement.

Recommend: Adopt resolutions.

Exhibit: Commission Agenda Report 08-0042

BOARD AND COMMITTEE ATTENDANCE

(CR-08)

A resolution amending Resolutions 96-133 and 97-187, changing attendance recordkeeping for boards and committees from calendar to term year.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-2045

FLORIDA LEAGUE OF CITIES 2008 LEGISLATIVE PRIORITIES**(CR-09)**

A resolution supporting and urging Florida Legislature to support the 2008 Florida League of Cities Legislative Priorities.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0078

PURCHASING AGENDA

**462-9479 - METER READING SERVICES
INCREASE EXPENDITURE AND ADD PROVISION FOR FIRE SERVICE METER CREDIT**

(PUR-01)

Increase expenditure for meter reading services and amend contract to include provision of a credit for fire service meters is being presented by the Public Works Department.

Recommend: Motion to approve.

Vendor: Bermex, Inc.
Clinton Township, MI

Amount: \$32,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1962

The Procurement Services Department has reviewed this item and recommends increasing this annual contract.

682-9910 - BEACH CREW MEMORIAL PLAYGROUND

(PUR-02)

Contract to remove and dispose of existing playground equipment and furnish and install Beach Crew Memorial Playground is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Playmaker Services LLC dba Way Cool Playgrounds
Delray Beach, FL

Amount: \$55,050.00

Bids Solicited/Rec'd: 78/4

Exhibit: Commission Agenda Report 08-0035

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible vendor.

**PROPRIETARY - NORTHWEST PROGRESSO FLAGLER HEIGHTS CRA
I-NET SERVICE - VOICE AND DATA COMMUNICATIONS****(PUR-03)**

Purchase and install Institutional Network service at Northwest Progresso Flagler Heights Community Redevelopment Agency office - 901 NW 6 Street, is being presented by Northwest Progresso Flagler Heights Community Redevelopment Agency.

Recommend: Motion to approve.

Vendor: Comcast Communications of Florida
Philadelphia, PA

Amount: \$17,696.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-2002

The Procurement Services Department has reviewed this item and recommends approval of the proprietary purchase.

CONTRACT INCREASE - EMPLOYEE BENEFITS CONSULTANT**(PUR-04)**

Increase employee benefits consultant contract for services and costs is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: The Rhodes Insurance Group, Inc.
Fort Lauderdale, FL

Amount: \$18,000.00 (estimated)

Bids Solicited/Rec'd: 615/6

Exhibit: Commission Agenda Report 07-2025

The Procurement Services Department has reviewed this item and recommends increasing award amount.

STATE OF FLORIDA CONTRACT - LIQUEFIED PETROLEUM GAS - PROPANE**(PUR-05)**

One-year contract for purchase of liquefied petroleum gas is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: AmeriGas Propane Inc.
King of Prussia, PA

Amount: per unit price

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0037

The Procurement Services Department has reviewed this item and recommends approval from the Florida State Contract.

PROPRIETARY - E-PROCUREMENT WEB PROVIDER SOFTWARE RENEWAL**(PUR-06)**

One-year renewal for E-procurement web provider software is being presented for approval by Procurement Services Department.

Recommend: Motion to approve.

Vendor: RFP Depot, LLC
Salt Lake City, UT

Amount: \$20,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-2026

The Procurement Services Department has reviewed this item and agrees with approving the proprietary purchase.

**VEHICLE ADDITIONS - BRUSH CHIPPER AND MOBILE BOOM LIFT
STATE OF FLORIDA CONTRACT 515-630-06-1 AND SOLE SOURCE VENDOR**

(PUR-07)

Purchase brush chipper and mobile boom lift vehicle additions to the fleet.

Recommend: Motion to approve.

Vendor: Vermeer Southeast Sales & Service, Inc. Randall Rents of Florida, Inc.
Orlando, FL Davie, FL

Amount: \$164,690.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-2039

The Procurement Services Department has reviewed this item and recommends approval of purchases from the Florida State Contract and the sole source vendor.

VEHICLE ADDITION - CARGO VAN - FLORIDA SHERIFF'S ASSOCIATION CONTRACT

(PUR-08)

Purchase model year 2008 Ford E-250 Cargo Van vehicle addition to the fleet.

Recommend: Motion to approve.

Vendor: Duval Motor Company, Inc., dba/Duval Ford
Jacksonville, FL

Amount: \$20,511.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-2043

The Procurement Services Department has reviewed this item and recommends approval from the Florida Sheriff's Association contract.

VEHICLE REPLACEMENTS**(PUR-09)**

Purchase twenty-one vehicle replacements as identified in 2007-2008 Fleet Plan and Fleet Services Capital Budget is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: \$1,136,852.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-2041

The Procurement Services Department has reviewed this item and recommends approval of purchases from the Florida Sheriff's Association contract, Florida State contract, Bid Award 582-9889 and Bid Award 582-9898.

PROPRIETARY - FIREFIGHTING FOAM**(PUR-10)**

Purchase 288, 5-gallon pails of National Universal Gold 1%/3% firefighting foam is being presented for approval by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Elite Fire & Safety Equipment, Inc.
Naples, FL

Amount: \$19,081.98

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0013

The Procurement Services Department has reviewed this items and recommends approving the proprietary purchase.

FIRE RESCUE PROFESSIONAL CONSULTING SERVICES**(PUR-11)**

Amend fire rescue professional consulting services agreement with Gerald Simon is being presented by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Gerald Simon, an individual acting as a consultant

Amount: \$20,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0034

The Procurement Services Department has reviewed this item and recommends approving the extension of the professional services agreement.

RESOLUTIONS

**AMENDMENT TO SITE PLAN LEVEL IV - ST REGIS HOTEL - 126-R-99
1 NORTH FORT LAUDERDALE BEACH BOULEVARD**

(R-01)

Applicant: Castillo Grand, LLC.

Location: 1 North Fort Lauderdale Beach Boulevard

Zoning: Planned Resort PRD

Anyone wishing to speak on this item must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0056

DOCK PERMIT APPLICATION - 805 CORDOVA ROAD

(R-02)

Applicant: John P. Mann and Vivian P. Godfrey

Location: 805 Cordova Road

Construct and maintain a dock on public property.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0039

CITIZEN PRESENTATIONS

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

SCOTT TUDOR

(CIT-01)

SOUTH FLORIDA WATER PROBLEM

Exhibit: Commission Agenda Report 08-0027

PUBLIC HEARINGS

**REZONING TO MULTI-FAMILY LOW RISE MEDIUM HIGH DENSITY - TOWNHOUSES
KEY VILLAGE - CASE 2-Z-06**

(PH-01)

Applicant: Key Village, LLC/MG-3 Developer Group
Location: 475 SW 27 Avenue
Current Zoning: Mobile Home Park MHP
Proposed Zoning: Residential Multifamily Low Rise/Medium High Density RML-25
Future Land Use: Medium High

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Recommend: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-2021

ORDINANCES

**CODE AMENDMENT - CHAPTER 25, ARTICLE VIII
REGULATIONS FOR PLACEMENT OF NEWSRACKS IN CITY RIGHTS OF WAY**

(O-01)

An ordinance amending the Code of Ordinances, Chapter 25, Article VIII, Moveable Fixtures within Right of Way - regulations regarding placement, maintenance, weight, size and height of newsracks in City rights-of-way.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-0026